

**CLARK COUNTY COUNCIL
MINUTES OF JUNE 15, 2021**

The council meeting convened in Conference Room 680, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Temple Lentz, Karen Dill Bowerman, Gary Medvigy and Eileen Quiring O'Brien, Chair, joined via WebEx. Councilor Olson, absent.

Tuesday, June 15, 2021

6 PM

PLEDGE OF ALLEGIANCE

The Council led the Pledge of Allegiance.

INVOCATION

Moment of Silence

PRESENTATION

Certificate of Good Practice from the County Road Administrative Board to the County Engineer.

Chair Quiring O'Brien presented the certificate to Ahmad Qayoumi, Clark County Engineer and Public Works Director

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

NONE

CONSENT

ACTION: Moved by Councilor Medvigy to **APPROVE** items 1-7. Councilor Lentz seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined four items. Note: Item #3 was pulled from the agenda and there was an add-on item #5 to set a public hearing for an Emergency Budget Supplemental (this was related to item #1, a request to approve the allocation of \$15,500,000 of American Rescue Plan funding to Clark County Community Services for the purpose of supporting the Clark County Homeless Crisis Response System.)

ACTION: Moved by Councilor Bowerman to **APPROVE** item 1. Councilor Medvigy seconded the motion. All aye/motion carried

**CLARK COUNTY COUNCIL
MINUTES OF JUNE 15, 2021**

ACTION: Moved by Councilor Medvigy to **APPROVE** item 2. Councilor Bowerman seconded the motion. All aye/motion carried

ACTION: Moved by Councilor Medvigy to **APPROVE** item 4. Councilor Lentz seconded the motion. All aye/motion carried

ACTION: Moved by Councilor Medvigy to **APPROVE** add-on item 5. Councilor Lentz seconded the motion. All aye/motion carried

OPEN PUBLIC COMMENT

Any written comments received were provided to the Council and appropriate staff, as well as filed in the official record.

PUBLIC HEARING: COUNTY CODE 2.57 – COMMUNITY ACTION ADVISORY BOARD

To review and hear comments on recommended changes to the Clark County Code section 2.57 Community Action Advisory Board

Presented by Michael Torres, Program Manager, Community Services

ACTION: Moved by Councilor Medvigy to **APPROVE** Ordinance 2021-06-14 amending portions of Clark County Code section 2.57 Community Action Advisory Board. Councilor Lentz seconded the motion.

ROLL CALL

Councilor Lentz: aye

Councilor Bowerman: aye

Councilor Medvigy: aye

Chair Quiring O'Brien: aye

Motion carried.

PUBLIC HEARING: BUILDABLE LANDS UPDATE

To consider recommendations from the Buildable Lands Projects Advisory Committee and other interested stakeholders to update the methodology and assumptions used in the Vacant Buildable Lands Model (VBLM), the tool used to estimate land capacity in Clark County.

Presented by Jose Alvarez, Planner III, Community Planning

1. Ron Barca
2. Jackie Lane
3. Jim Malinowski
4. Justin Wood

**CLARK COUNTY COUNCIL
MINUTES OF JUNE 15, 2021**

5. Susan Rasmussen
6. Sue Marshall
7. Jim Danzenbaker
8. Jamie Howsley
9. Brian Snodgrass
10. David McDonald

ACTION: Moved by Chair Quiring O'Brien to **CONTINUE** the public hearing to July 20, 2021 at 6 p.m. Motion died for lack of a second.

ACTION: Moved by Chair Quiring O'Brien to **CONTINUE** the public hearing to June 29, 2021 at 10:00 a.m. Councilor Medvigy seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

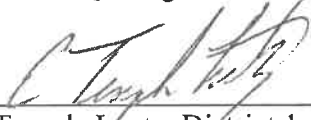
- Councilor Bowerman referenced a meeting she attended at Workforce Southwest Washington. She said the job search requirement for unemployment benefits will reconvene beginning the week of July 4.
- Councilor Lentz stated that she would like input from legal counsel about the need to hold an executive session related to VBLM and suits against the county.
- County Manager Kathleen Otto acknowledged CRESA and their delivery of 4 million PPE products the community of Clark County.

MEETING ADJOURNED


CLARK COUNTY COUNCIL
MINUTES OF JUNE 15, 2021


CLARK COUNTY COUNCIL


Eileen Quiring O'Brien, Chair


Temple Lentz, District 1


Julie Olson, District 2


Karen Dill Bowerman, District 3


Gary Medvigy, District 4



ATTEST:

Rebecca Messinger, Clerk to the Council

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